

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-00645-EGS**

LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER
LAW et al v. OFFICE OF MANAGEMENT AND BUDGET
Assigned to: Judge Emmet G. Sullivan
Cause: 05:552 Freedom of Information Act

Date Filed: 03/21/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**LAWYERS' COMMITTEE FOR
CIVIL RIGHTS UNDER LAW**

represented by **Jon M. Greenbaum**
LAWYERS' COMMITTEE FOR CIVIL
RIGHTS UNDER LAW
1500 K Street, NW
Suite 900
Washington, DC 20005
(202) 662-8325
Email: jgreenbaum@lawyerscommittee.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Maya Raghu
NATIONAL WOMEN'S LAW CENTER
11 Dupont Circle, NW
Suite 800
Washington, DC 20036
(202) 588-5180
Fax: (202) 588-5185
Email: mraghu@nwlc.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Colin Wicker
DORSEY & WHITNEY LLP
50 South Sixth Street
Suite 1500
Minneapolis, MN 55402
(612)340-2600
Email: wicker.colin@dorsey.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Daniel Goldberger
DORSEY & WHITNEY LLP
51 West 52nd Street
New York, NY 10019-6119
(212)415-9200
Email: goldberger.dan@dorsey.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Sam Bolstad
DORSEY & WHITNEY LLP
50 South Sixth Street
Suite 1500
Minneapolis, MN 55402
(612)340-2600
Email: bolstad.sam@dorsey.com
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily J. Martin
NATIONAL WOMEN'S LAW CENTER
11 Dupont Circle
#800
Washington, DC 20036
202-588-5180
Email: emartin@nwlc.org
ATTORNEY TO BE NOTICED

Plaintiff

**NATIONAL WOMEN'S LAW
CENTER**

represented by **Maya Raghu**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Colin Wicker
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Daniel Goldberger
DORSEY & WHITNEY LLP
51 West 52nd Street
New York, NY 10019-6119
(212)415-9200
Email: goldberger.dan@dorsey.com
PRO HAC VICE

Sam Bolstad
(See above for address)
PRO HAC VICE
ATTORNEY TO BE NOTICED

Emily J. Martin
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

**OFFICE OF MANAGEMENT AND
BUDGET**

represented by **Claire M. Whitaker**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2526
Fax: (202) 252-2505
Email: claire.whitaker@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Daniel Patrick Schaefer
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2531
Fax: (202) 252-2599
Email: Daniel.Schaefer@usdoj.gov
ATTORNEY TO BE NOTICED

Fred Elmore Haynes
U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2550
Email: fred.haynes@usdoj.gov
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/21/2018	<u>1</u>	COMPLAINT against OFFICE OF MANAGEMENT AND BUDGET (Filing fee \$ 400 receipt number 0090-5382875) filed by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW, NATIONAL WOMEN'S LAW CENTER. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Civil Cover Sheet, # <u>7</u> Summons, # <u>8</u> Summons, # <u>9</u> Summons)(Martin, Emily) (Entered: 03/21/2018)
03/21/2018	<u>2</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Daniel Goldberger, :Firm- Dorsey & Whitney LLP, :Address- 51 West 52nd Street, New York, NY 10019-6119. Phone No. - 212.415.9200. Fax No. - 212.953.7201 Filing fee \$ 100, receipt number 0090-5383077. Fee Status: Fee Paid. by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW, NATIONAL WOMEN'S LAW CENTER (Attachments: # <u>1</u> Declaration In Support, # <u>2</u> Text of Proposed Order)(Martin, Emily) (Entered: 03/21/2018)
03/21/2018	<u>3</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Colin Wicker, :Firm- Dorsey & Whitney LLP, :Address- 50 South Sixth Street, Suite 1500, Minneapolis, MN 55402. Phone No. - 612.492.6687. Fax No. - 612.340-2868 Filing fee \$ 100, receipt number 0090-5383100. Fee Status: Fee Paid. by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW, NATIONAL WOMEN'S LAW CENTER (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Martin, Emily) (Entered: 03/21/2018)
03/21/2018	<u>4</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Samuel Bolstad, :Firm- Dorsey & Whitney LLP, :Address- 50 South Sixth Street, Suite 1500, Minneapolis, MN 54402. Phone No. - 612.492.6531. Fax No. - 612.340.2868 Filing fee \$ 100, receipt number 0090-5383127. Fee Status: Fee Paid. by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW, NATIONAL WOMEN'S LAW CENTER (Attachments: # <u>1</u> Declaration In Support of, # <u>2</u> Text of Proposed Order)(Martin, Emily) (Entered: 03/21/2018)
03/21/2018		Case Assigned to Judge Emmet G. Sullivan. (jd) (Entered: 03/26/2018)
03/26/2018	<u>5</u>	SUMMONS (3) Issued Electronically as to OFFICE OF MANAGEMENT AND BUDGET, U.S. Attorney and U.S. Attorney General. (Attachment: # <u>1</u> Notice and Consent)(jd) (Entered: 03/26/2018)
03/27/2018		MINUTE ORDER granting <u>2</u> , <u>3</u> , <u>4</u> motions for leave to appear pro hac vice. Daniel Goldberger, Colin Wicker, and Sam Bolstad are hereby admitted pro hac vice to this action. Signed by Judge Emmet G. Sullivan on March 27, 2018. (lcegs2) (Entered: 03/27/2018)
03/29/2018	<u>6</u>	STANDING ORDER: The parties are directed to read the attached Standing Order Governing Civil Cases Before Judge Emmet G. Sullivan in its entirety upon receipt. The parties are hereby ORDERED to comply with the directives in the attached Standing Order. Signed by Judge Emmet G. Sullivan on 03/29/18. (Attachment: # <u>1</u> Exhibit 1) (mac) (Entered: 03/29/2018)
03/29/2018	<u>7</u>	NOTICE of Appearance by Maya Raghu on behalf of LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW, NATIONAL WOMEN'S LAW CENTER (Raghu, Maya) (Entered: 03/29/2018)
04/05/2018	<u>8</u>	NOTICE of Appearance by Jon M. Greenbaum on behalf of LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW (Greenbaum, Jon) (Entered: 04/05/2018)

04/24/2018	<u>9</u>	NOTICE of Appearance by Claire M. Whitaker on behalf of OFFICE OF MANAGEMENT AND BUDGET (Whitaker, Claire) (Entered: 04/24/2018)
04/25/2018	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/2/2018. Answer due for ALL FEDERAL DEFENDANTS by 5/2/2018. (Attachments: # <u>1</u> Exhibit A)(Bolstad, Sam) (Entered: 04/25/2018)
04/25/2018	<u>11</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 04/02/2018. (Attachments: # <u>1</u> Exhibit A)(Bolstad, Sam) (Entered: 04/25/2018)
04/25/2018	<u>12</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. OFFICE OF MANAGEMENT AND BUDGET served on 4/2/2018 (Attachments: # <u>1</u> Exhibit A)(Bolstad, Sam) (Entered: 04/25/2018)
05/02/2018	<u>13</u>	ANSWER to Complaint by OFFICE OF MANAGEMENT AND BUDGET.(Whitaker, Claire) (Entered: 05/02/2018)
05/03/2018		MINUTE ORDER. Plaintiff brings this action pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552. The parties are directed to meet and confer and propose a joint scheduling order for further proceedings in this case by no later than May 28, 2018. The parties' joint proposed scheduling order shall address the following: (1) the status of plaintiff's FOIA requests; (2) the anticipated number of documents responsive to plaintiff's FOIA requests; (3) the anticipated date(s) for release of documents responsive to plaintiff's FOIA requests; (4) whether a motion for an Open America stay is likely in this case; (5) whether a Vaughn index will be required in this case; (6) whether this case would benefit from referral to a magistrate judge or the District Court Mediation Program for purposes of settlement; and (7) a proposed briefing schedule for dispositive motions, if applicable. If the parties are unable to agree on a joint recommendation, the joint proposed scheduling order shall include each party's individual recommendations. Signed by Judge Emmet G. Sullivan on May 3, 2018. (lcegs2) (Entered: 05/03/2018)
05/04/2018		Set/Reset Deadlines: Joint Scheduling Order due by 5/28/2018. (mac) (Entered: 05/04/2018)
05/29/2018	<u>14</u>	Consent MOTION for Extension of Time to File <i>the Parties' Joint Status Report</i> by OFFICE OF MANAGEMENT AND BUDGET (Haynes, Fred) (Entered: 05/29/2018)
06/11/2018		MINUTE ORDER granting <u>14</u> the parties' joint request for an extension of time. The parties are directed to file their status report by no later than June 12, 2018. Signed by Judge Emmet G. Sullivan on June 11, 2018. (lcegs2) (Entered: 06/11/2018)
06/12/2018		Set/Reset Deadlines: Status Report due by 6/12/2018. (mac) (Entered: 06/12/2018)
06/12/2018	<u>15</u>	Joint STATUS REPORT <i>and Proposed Schedule</i> by LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW, NATIONAL WOMEN'S LAW CENTER. (Bolstad, Sam) (Entered: 06/12/2018)
06/12/2018	<u>16</u>	NOTICE of Appearance by Daniel Patrick Schaefer on behalf of OFFICE OF MANAGEMENT AND BUDGET (Schaefer, Daniel) (Entered: 06/12/2018)
06/15/2018		MINUTE ORDER. In view of the parties' joint status report, the parties are directed to meet and confer regarding defendant's searches, including search terms, custodians, and the offices that will be searched, by no later than June 22, 2018. The parties are also directed to submit a status report with a recommendation for further proceedings by no later than July 3, 2018. Signed by Judge Emmet G. Sullivan on June 15, 2018. (lcegs2) (Entered: 06/15/2018)
06/15/2018		Set/Reset Deadlines: Status Report due by 7/3/2018 (mac) (Entered: 06/15/2018)
07/03/2018	<u>17</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 07/03/2018)
07/06/2018		MINUTE ORDER. In view of <u>17</u> the parties' joint status report, the parties are directed to submit a further status with a recommendation for further proceedings by no later than August 22, 2018. Signed by Judge Emmet G. Sullivan on July 6, 2018. (lcegs2) (Entered: 07/06/2018)

07/07/2018		Set/Reset Deadlines/Hearings: Status Report due by 8/22/2018. (zcdw) (Entered: 07/07/2018)
08/22/2018	<u>18</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 08/22/2018)
08/23/2018		MINUTE ORDER. In view of <u>18</u> the parties' joint status report, the parties are directed to submit a further status report with a recommendation for further proceedings by no later than November 5, 2018. Signed by Judge Emmet G. Sullivan on 8/23/2018. (lcegs2) (Entered: 08/23/2018)
08/23/2018		Set/Reset Deadlines: Further Status Report due by 11/5/2018. (mac) (Entered: 08/23/2018)
11/05/2018	<u>19</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 11/05/2018)
11/05/2018		MINUTE ORDER. In light of <u>19</u> the parties' joint status report, the parties are directed to file a further joint status report by no later than December 12, 2018. Signed by Judge Emmet G. Sullivan on 11/5/2018. (lcegs2) (Entered: 11/05/2018)
11/06/2018		Set/Reset Deadlines: Joint Status Report due by 12/12/2018. (mac) (Entered: 11/06/2018)
12/12/2018	<u>20</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 12/12/2018)
02/01/2019	<u>21</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 02/01/2019)
02/01/2019		MINUTE ORDER. In light of <u>21</u> the parties' joint status report, the parties are directed to file a further joint status report with a recommendation for further proceedings by no later than March 1, 2019. Signed by Judge Emmet G. Sullivan on 2/1/2019. (lcegs2) (Entered: 02/01/2019)
02/04/2019		Set/Reset Deadlines: Joint Status Report due by 3/1/2019 (mac) (Entered: 02/04/2019)
03/01/2019	<u>22</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 03/01/2019)
03/27/2019		MINUTE ORDER. In light of <u>22</u> the parties' joint status report, the parties are directed to file a further joint status report with a recommendation for further proceedings by no later than April 12, 2019. Signed by Judge Emmet G. Sullivan on 3/27/2019. (lcegs2) (Entered: 03/27/2019)
03/27/2019		Set/Reset Deadlines: Joint Status Report due by 4/12/2019. (mac) (Entered: 03/27/2019)
04/12/2019	<u>23</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 04/12/2019)
04/30/2019		MINUTE ORDER. In light of <u>23</u> the parties' joint status report, the parties are directed to file a further joint status report by no later than June 7, 2019. Signed by Judge Emmet G. Sullivan on 4/30/2019. (lcegs2) (Entered: 04/30/2019)
05/01/2019		Set/Reset Deadlines: Joint Status Report due by 6/7/2019. (mac) (Entered: 05/01/2019)
06/07/2019	<u>24</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 06/07/2019)
06/07/2019		MINUTE ORDER. In light of <u>24</u> the parties' joint status report, the parties are directed to submit another joint status report by no later than July 8, 2019. Signed by Judge Emmet G. Sullivan on 6/7/2019. (lcegs2) (Entered: 06/07/2019)
06/10/2019		Set/Reset Deadlines: Joint Status Report due by 7/8/2019. (mac) (Entered: 06/10/2019)
07/08/2019	<u>25</u>	Joint STATUS REPORT by OFFICE OF MANAGEMENT AND BUDGET. (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 07/08/2019)
07/10/2019		MINUTE ORDER. In light of <u>25</u> the parties' joint status report and proposed schedule, the following schedule shall govern these proceedings. Defendant shall file its motion

		for summary judgment by no later than September 18, 2019. Plaintiffs shall file their opposition by no later than October 18, 2019. Defendant shall file its reply in support of its motion by no later than October 30, 2019. Signed by Judge Emmet G. Sullivan on 7/10/2019. (lcegs2) (Entered: 07/10/2019)
07/10/2019		Set/Reset Deadlines: Defendant Motion For Summary Judgment due by 9/18/2019. Plaintiff Opposition due by 10/18/2019. Defendant Reply In Support Of Its Motion due by 10/30/2019. (mac) (Entered: 07/10/2019)
09/18/2019	<u>26</u>	MOTION for Summary Judgment by OFFICE OF MANAGEMENT AND BUDGET (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 09/18/2019)
10/10/2019	<u>27</u>	Consent MOTION for Extension of Time to <i>Summary Judgment Briefing Schedule</i> by OFFICE OF MANAGEMENT AND BUDGET (Attachments: # <u>1</u> Text of Proposed Order)(Schaefer, Daniel) (Entered: 10/10/2019)
10/10/2019		MINUTE ORDER granting <u>27</u> motion for extension of time. Plaintiff shall file an opposition to defendants motion for summary judgment by no later than October 25, 2019. Defendant shall file its reply by no later than November 8, 2019. Signed by Judge Emmet G. Sullivan on 10/10/2019. (lcegs2) (Entered: 10/10/2019)
10/11/2019		Set/Reset Deadlines: Plaintiff Opposition To Defendants Motion For Summary Judgment due by 10/25/2019. Defendant Reply due by 11/8/2019. (mac) (Entered: 10/11/2019)